

**Board of Public Works
March 23, 2016**

A meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held on the 23rd day of March, 2016, in the Public Assembly Room of the City County Building. Chair Lori B. Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board Members in attendance:	Gregory Garrett	Robert Parrin	Lori B. Miser
	Henry Williams	Dennis Rosebrough	

Board member absent: Barbara Lawrence

Legal Representation: Robert Frye

Staff in attendance:	Jeff Sirmin	Larry Jones	Rick Brost
	Sherry Owens	Tim Joyce	Melody Park
	Tameeka Baldwin	Sherry Davis	David Borden
	David Teachout		

ITEM#1 – APPROVAL OF MINUTES

Upon a motion by Mr. Williams, seconded by Mr. Parrin, the Board voted 4-0 to approve and accept the Board Minutes from February 10, 2016, and March 9, 2016.

ITEM # 2 – CHANGE ORDERS

- a. PA-31-003D, C/O No. 3, Eagle Creek Trail, Phase 4 (South Section)
\$285,279.96 – Schutt-Lookabill Co., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Schutt-Lookabill Co., Inc. in the increased amount of \$285,279.96 for a contract total amount not to exceed \$3,069,968.83 and an increase of 134 calendar days for Project No. PA-31-0003D, Eagle Creek Trail, Phase 4 (South Section.). Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve Change Order No. 3 for the Eagle Creek Trail, Phase 4 (South Section) Project.

Board member, Dennis Rosebrough, arrived at 1:07.

- b. PA-31-003A, C/O No. 4; Eagle Creek Trail, Phase I
(\$80,689.68) – Reith-Riley Construction Co, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for, Reith-Riley Construction Co, Inc., in the decreased amount of (\$80,689.68) for a contract total amount not to exceed \$3,459,085.07 and an increase of 141 calendar days for Project No. PA-31-003A, Eagle Creek Trail, Phase I. Upon a motion by Mr. Williams, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 4 for the Eagle Creek Trail, Phase I Project.

- c. RS-15-201, C/O No. 3, Resurfacing w/Related Items in Wayne & Center Twps
\$76,732.54 - Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc. in the increased amount of \$76,732.54 for a contract total amount not to

exceed \$2,745,924.58 and no change of calendar days to the substantial and final completion dates for Project No. RS-15-201, Resurfacing w/Related Items in Wayne & Center Twps. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 3 for the Resurfacing w/Related Items in Wayne & Center Twps Project.

- d. PA-15-105, C/O No. 1, Eagle Creek Restroom Renovations
\$5,987.00 – Myers Construction Management, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Myers Construction Management, Inc. in the increased amount of \$5,987.00 for a contract total amount not to exceed \$411,987.00 and an increase of 5 calendar days to the substantial and final completion dates for Project No. PA-15-105, C/O No. 1, Eagle Creek Restroom Renovations. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the Eagle Creek Restroom Renovations Project.

ITEM #3 – FINAL CHANGE ORDER AND ACCEPTANCE

SD-00-045A, C/O No. 2/FINAL; Brookside Park Drainage Improvements
(\$334.75) – Scenic Construction.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2/FINAL for Scenic Construction in the decreased amount of (\$334.75) for a new contract total amount not to exceed \$313,824.63 and no increase in calendar days to the contract for Project No. SD-00-045A, Brookside Park Drainage Improvements and furthermore to accept this project as final. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 2 for the Brookside Park Drainage Improvements Project.

ITEM # 4 – PROFESSIONAL SERVICE AGREEMENT

- a. TR-25-004/ DES1500432, Pedestrian Facilities Improvements within 0.5 miles of Michigan and Tecumseh Streets
\$70,630.00 – First Group Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with First Group Engineering, Inc. for Project No. TR-25-004/DES1500432, Pedestrian Facilities Improvements within 0.5 miles of Michigan and Tecumseh Streets in the not to exceed amount of \$70,630.00 and shall expire after Final Completion of the construction project which is estimated to be December 31, 2020. Upon a motion by Mr. Garrett, seconded by Mr. Williams, the Board voted 5-0 to approve the Pedestrian Facilities Improvements within 0.5 miles of Michigan and Tecumseh Streets Agreement.

- b. TR-25-003/ DES1500434, Pedestrian Facilities Improvements within 0.5 miles of 16th and Alabama Streets
\$130,070.00 – First Group Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with First Group Engineering, Inc. for Project No. TR-25-003/DES1500434, Pedestrian Facilities Improvements within 0.5 miles of 16th and Alabama Streets in the not to exceed amount of \$130,070.00 and shall expire after Final Completion of the construction project which is estimated to be December 31, 2020. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve the Pedestrian Facilities Improvements within 0.5 miles of 16th and Alabama Streets Agreement.

- c. TR-25-002/DES1500438, Pedestrian Facilities Improvements within 0.5 miles of Meridian and St. Clair Streets
\$125,560.00 – First Group Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with First Group Engineering, Inc. for Project No. TR-25-002/DES1500438, Pedestrian Facilities Improvements within 0.5 miles of Meridian and St. Clair Streets in the not to exceed amount of \$125,560.00 and shall expire after Final Completion of the construction project which is estimated to be December 31, 2020. Upon a motion by Mr. Rosebrough, seconded by Mr. Williams, the Board voted 5-0 to approve the Pedestrian Facilities Improvements within 0.5 miles of Meridian and St. Clair Streets Agreement.

- d. TR-17-001, Systematic Impact Attenuators - Countywide
\$153,450.00 – VS Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with VS Engineering, Inc. for Project No. TR-17-001, Systematic Impact Attenuators – Countywide in the not to exceed amount of \$153,450.00 and shall expire after Final Completion of the construction project which is estimated to be December 31, 2017. Upon a motion by Mr. Garrett, seconded by Mr. Williams, the Board voted 5-0 to approve the Systematic Impact Attenuators – Countywide Agreement.

- e. ST-25-101, Park Avenue Bike and Pedestrian Corridor
\$122,570.00 – GAI Consultants, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with GAI Consultants Inc. for Project No. ST-25-101, Park Avenue Bike and Pedestrian Corridor in the not to exceed amount of \$122,570.00 and shall expire after Final Completion of the construction project which is estimated to be December 31, 2019. Upon a motion by Mr. Garrett, seconded by Mr. Williams, the Board voted 5-0 to approve the Park Avenue Bike and Pedestrian Corridor Agreement.

ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS

- a. BR-32-131, Linden Street over Pleasant Run, Amendment No. 3
\$19,000.00 – CrossRoad Engineers, PC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement for CrossRoad Engineers, PC for Project No. BR-32-131, Linden Street over Pleasant Run, in the increased amount of \$19,000.00 for a not to exceed amount of \$139,250.00 and extend the Agreement expiration date to September 30, 2016. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 3 for the Linden Street over Pleasant Run Agreement.

- b. ENG-12-003, On-Call Construction Inspection Services, Amendment No. 7
\$976,634.50 – USI Consultants

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 7 to the Professional Service Agreement with USI Consultants for Project No. ENG -12-003, On-Call Construction Inspection Services, in the unchanged total amount not to exceed \$976,634.50 and extending the Agreement expiration date to December 31, 2016. Upon a motion by Mr. Williams, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 7 for the On-Call Construction Inspection Services Agreement.

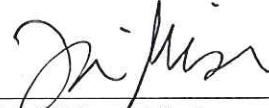
ITEM#6 – FINAL ACCEPTANCE

- RS-14-005, Resurfacing in Marion County Phase 3
\$0.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works accept this project as Final. The final contract total is \$3,132,011.11. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to accept the Resurfacing in Marion County Phase 3 project as final.

ITEM #7 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:16 p.m.



Lori Miser, Chair



Pam Jessup, Recording Secretary